

Information Technology Authorization Committee

Wednesday, July 23, 2003

1:00p.m. – 3:00p.m.

100 North 15 Avenue, #300, Phoenix Arizona

Minutes

Present

| | |
|---------------------|------------------|
| Dr. Linda Blessing | Board of Regents |
| Chris Cummiskey | GITA |
| John Jacobs | Private Industry |
| Dr. Bill Lewis | Public Sector |
| Senator Dean Martin | State Senator |
| Dan Murphy | Local Government |
| Peter Woog | Private Industry |

Absent:

| | |
|----------------------|--------------------|
| Phyllis Biedess | AHCCCS |
| David K. Byers | Supreme Court |
| Albert Crawford, Jr. | Private Industry |
| Dr. Michael Gentry | Federal Government |
| Laraine Rodgers | Private Industry |
| Kristine Ward | OSPB |

Call to Order at 1:00 p.m. by Chairman Chris Cummiskey

Director's Report

Approval of – Minutes

Held over to August meeting.

Pursuant to A.R.S. 38-341.01(B, minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 602-364-4770 to arrange for an audit of the tape-recorded proceedings.

Telecommunication Privatization

Chris Muir, GITA Planning Oversight Manager
Russ Savage, DOA State Telecommunications Project Manager
James Scarboro, AzSPO Sr. Contract Officer

Information Item – No Action

Project Status Report

Arizona Department of Administration

• Human Resource Information Solution (HRIS)

DOA, Director Betsey Bayless

Information Item

Meeting adjourned at 2:20 p.m.